

MEETINGS TO DATE 2
NO. OF REGULARS 2
NO. OF SPECIALS 0

LANCASTER, NEW YORK
JANUARY 20, 1975

A Regular Meeting of the Town Board of the Town of Lancaster, Erie County, New York, was held at the Town Hall at Lancaster, New York, on the 20th day of January, 1975 at 8:00 P.M. and there were

PRESENT:

LEO N. WEIMER, SUPERVISOR
JOSEPH R. BARNHARDT, COUNCILMAN
EDWARD A. BERENT, COUNCILMAN
PETER J. BOLENDER, COUNCILMAN
ARTEL J. METZ, COUNCILMAN

ABSENT:

NONE

ALSO PRESENT:

ROBERT P. THILL, TOWN CLERK
TIMOTHY J. DWAN, DEPUTY TOWN ATTORNEY
EDWARD J. FERON, JR., TOWN ENGINEER
JOHN F. LUME, HIGHWAY SUPERINTENDENT
VICTOR H. OTT, POLICE CHIEF
JOHN M. COSTELLO, ASSESSOR III

PUBLIC HEARING SCHEDULED FOR 8:15 P.M.:

At 8:20 P.M. the Town Board held a Public Hearing to hear all interested parties and citizens for or against the repeal of Tax Exemption Ordinance and Enactment of New Tax Exemption Ordinance.

Affidavits of Publication and Posting of a Notice of a Public Hearing were presented and ordered placed on file.

PROPOSERS:ADDRESS

None

OPPOSERS:ADDRESS

None

ON MOTION BY COUNCILMAN METZ, AND SECONDED BY COUNCILMAN BOLENDER AND CARRIED, by unanimous roll call vote, the Public Hearing was closed at 8:22 P.M.

BID OPENING SCHEDULED FOR 8:30 P.M.:

At 8:30 P.M. the Town Board considered sealed proposals for furnishing to the Town of Lancaster three (3) new 1975 Police Vehicles.

ON MOTION BY COUNCILMAN BERENT, AND SECONDED BY COUNCILMAN BARNHARDT AND CARRIED, by unanimous roll call vote, the time for receiving the aforesaid proposals was closed at 8:30 P.M.

Affidavits of Publication and Posting of a Notice to Bidders were presented and ordered placed on file.

The following proposal was received:

BIDDERBID

Gillogly Chevrolet Inc.
1777 Union Road
West Seneca, New York 14224

\$ 10,448.71

ON MOTION BY COUNCILMAN BOLENDER, AND SECONDED BY COUNCILMAN METZ AND CARRIED, by unanimous roll call vote, the aforesaid proposal was ordered turned over to the Chief of Police for examination, tabulation, and recommendation.

OFFICIAL REPORTS:

The Town Clerk reported that the following departments of the Town of Lancaster have filed with him their Monthly Reports as follows:

<u>DEPARTMENT</u>	<u>MONTH OR MONTHS OF</u>
Town Clerk	December, 1974
Police Department	December, 1974
Ambulance	December, 1974

COMMITTEE REPORTS:

None

PRESENTATION OF RESOLUTIONS BY COUNCILMEN:

Page 59

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BARNHARDT , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BERENT , TO WIT:

RESOLVED, that the minutes of the Regular Meeting of the Town Board
held on January 6, 1975, as presented by the Town Clerk, be and hereby are
approved.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
COUNCILMAN METZ	VOTED	YES
SUPERVISOR WEIMER	VOTED	YES

~~duly~~
The resolution was thereupon unanimously adopted.

January 20, 1975

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BOLENDER , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
METZ , TO WIT:

WHEREAS, the County of Erie will hold a dinner meeting on February 5, 1975, at the Cordon Bleu Restaurant, Cheektowaga, New York, to enable local city, town and village officials to discuss problems with various departments of the County of Erie, and

WHEREAS, said meeting will be of special interest to Town Board Members and Department Heads of the Town of Lancaster,

NOW, THEREFORE, BE IT

RESOLVED, that those Town Board Members and Department Heads of the Town of Lancaster desiring to attend said meeting be and hereby are so authorized, with reimbursement for actual and necessary expenses.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
COUNCILMAN METZ	VOTED	YES
SUPERVISOR WEIMER	VOTED	YES

~~and~~
The resolution was thereupon unanimously adopted.

January 20, 1975

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN METZ , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BOLENDER , TO WIT:

RESOLVED, that pursuant to the provisions of Section 284 of the Highway Law of the State of New York, it is agreed by and between the Town Superintendent of Highways of the Town of Lancaster and the Town Board of the Town of Lancaster, that monies levied and collected in the Town of Lancaster for the repair and improvement of highways and received from the State for State Aid for the repair of highways, will be expended in accordance with the agreement executed by the members of the Town Board of the Town of Lancaster and the Town Superintendent of Highways of the Town of Lancaster dated January 20, 1975.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
COUNCILMAN METZ	VOTED	YES
SUPERVISOR WEIMER	VOTED	YES

~~xxix~~
The resolution was thereupon unanimously adopted.

January 20, 1975

11

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN METZ , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BOLENDER , TO WIT:

WHEREAS, the Highway Superintendent of the Town of Lancaster, by
letter of January 3, 1975, has recommended the up-grading of a Highway
Department employee, and

WHEREAS, the Highway Committee of the Town Board concurs in such
recommendation,

NOW, THEREFORE, BE IT

RESOLVED, that Michael Fudoli be and hereby is appointed as
Laborer, 1st grade, effective January 21, 1975, at a salary as set forth in
the Schedule of Salaries for said position.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
COUNCILMAN METZ	VOTED	YES
SUPERVISOR WEIMER	VOTED	YES

~~xxxx~~
The resolution was thereupon unanimously adopted.

January 20, 1975

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BERENT , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BARNHARDT , TO WIT:

Resolution of the Town Board of the Town of Lancaster, adopted January 20, 1975, providing for the leasing of a portion of Parcel 1, Nike Site, Pavement Road, Town of Lancaster, New York, being Buildings Nos. 9 and 14 of Parcel 1, together with a plot of land approximately 150 feet in width by approximately 350 feet front, commencing approximately 90 feet west of the east line of Parcel 1, together with right of ingress and egress from Pavement Road to said premises, to Prast Research Associates, Inc., a Not-for-Profit Corporation, with its office and principal place of business at 1094 Stony Point Road, Grand Island, New York, for a term of five (5) years, with rental of Eight Hundred Dollars (\$800.00) per year, with option to renew for an additional five (5) year term with rental of One Thousand Dollars (\$1000.00) per year, and option to renew for an additional five (5) year term with rental of One Thousand Two Hundred Dollars (\$1200.00) per year.

WHEREAS, the Town of Lancaster has negotiated a lease with Prast Research Associates, Inc., a Not-for-Profit Corporation duly organized and existing under the laws of the State of New York, a Corporation engaged in research in and work on the development of procedures and devices for the rehabilitation of persons suffering from any handicapping disability; and research, investigation and experimentation in the development of devices and techniques for rehabilitating and restoring mobility to paraplegics and paralytics; promoting generally the application of scientific knowledge and techniques to the needs of persons suffering from any handicapping disability with particular emphasis upon paraplegics and paralytics; and conducting research into and developing devices and techniques in furtherance of the vocational rehabilitation of persons suffering from any handicapping disability,

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor hereby is authorized and directed to execute a lease with Prast Research Associates, Inc. for a portion of Parcel 1, Nike Site, Pavement Road, Town of Lancaster, New York, being Buildings Nos. 9 and 14 of Parcel 1, together with a plot of land approximately 150 feet in width by approximately 350 feet front, commencing approximately 90 feet west of the east line of Parcel 1, together with right of ingress and egress from Pavement Road to said premises, at a yearly rental of \$800.00 for the first five (5) years, a yearly rental of \$1000.00 for the second five (5) years and \$1200.00 for the third five (5) years, and

BE IT FURTHER

RESOLVED, that this resolution shall take effect thirty (30) days after its adoption, unless within thirty days a petition shall be filed in accordance with Section 64 (2) of the Town Law of the State of New York against the resolution and requesting it to be submitted to the electors for their approval or disapproval, and

BE IT FURTHER

RESOLVED, that this resolution shall be published in the Lancaster Enterprise-Journal and posted according to law.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
COUNCILMAN METZ	VOTED	YES
SUPERVISOR WEIMER	VOTED	YES

~~xxx~~

The resolution was thereupon unanimously adopted.

January 20, 1975

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN METZ , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BOLENDER , TO WIT:

WHEREAS, a public hearing was held on the 20th day of January, 1975,
for the purpose of the repeal of Chapter 40, Tax Exemption, of the Code of
the Town of Lancaster and for the enactment of a new Ordinance to replace
same, and persons for and against such repeal and enactment have had an
opportunity to be heard, and

WHEREAS, a Notice of said public hearing was duly published and
posted,

NOW, THEREFORE, BE IT

RESOLVED, that a new Chapter 40, Tax Exemption, of the Code of the
Town of Lancaster be enacted and that the existing Chapter 40, Tax Exemption,
of the Code of the Town of Lancaster be repealed, and

BE IT FURTHER

RESOLVED, as follows:

1. That the new Chapter 40, Tax Exemption, of the Code of the
Town of Lancaster, appended hereto and made a part hereof, be added in the
minutes of the Town Board of the Town of Lancaster held on the 20th day of
January, 1975, and
2. That a certified copy thereof be published in the Lancaster
Enterprise-Journal on January 23, 1975, and
3. That a certified copy of the new Chapter 40, Tax Exemption, of
the Code of the Town of Lancaster be posted on the Town Bulletin Board, and
4. That affidavits of publication and posting be filed with the
Town Clerk.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
COUNCILMAN METZ	VOTED	YES
SUPERVISOR WEIMER	VOTED	YES

~~clerk~~

The resolution was thereupon unanimously adopted.

January 20, 1975

LEGAL NOTICE
 NOTICE OF REPEAL OF EXISTING CHAPTER
 40, TAX EXEMPTION, OF THE CODE OF THE
 TOWN OF LANCASTER
 AND
 NOTICE OF ADOPTION OF TAX EXEMPTION ORDINANCE
 OF
 THE TOWN OF LANCASTER
 COUNTY OF ERIE, STATE OF NEW YORK
 DESIGNATED CHAPTER 40 OF THE CODE OF THE TOWN OF LANCASTER

The existing Tax Exemption Ordinance of the Town of Lancaster, designated Chapter 40 of the Code of the Town of Lancaster, is hereby repealed and a new Tax Exemption Ordinance of the Town of Lancaster, Erie County, State of New York, designated Chapter 40, of the Code of the Town of Lancaster, is hereby adopted, to read as follows:

Chapter 40

TAX EXEMPTION

- Sec. 40-1. Exemption granted
- Sec. 40-2. Exceptions; application
- Sec. 40-3. When effective.

- Sec. 40-1. Exemption granted.

Real property owned by one (1) or more persons, each of whom is sixty-five (65) years of age or over, or real property owned by husband and wife, one (1) of whom is sixty-five (65) years of age or over, shall be exempt from taxation by the Town of Lancaster to the extent of fifty per centum (50%) of the assessed valuation thereof.

- Sec. 40-2. Exceptions; application.

A. No exemption shall be granted:

- (1) If the income of the owner or the combined income of the owners of the property for the income-tax year immediately preceding the date of making application for exemption exceeds the sum of six thousand five hundred dollars (\$6,500.00). "Income-tax year" shall mean the twelve-month period for which the owner or owners filed a federal personal income-tax return, or, if no such return is filed, the calendar year. Where title is vested in either the husband or wife, their combined income may not exceed such sum. Such income shall include social security and retirement benefits, interest, dividends, net rental income, salary or earnings and net income from self-employment, but shall not include gifts or inheritances.
- (2) Unless the title of the property shall have been vested in the owner or one of the owners of the property for at least twenty-four (24) consecutive months prior to the date of making application for exemption; provided, however, that in the event of the death of either a husband or wife in whose name title of the property shall have been vested at the time of death and then becomes vested solely in the survivor by virtue of devise by or descent from the deceased husband or wife, the time of ownership of the property by

the deceased husband or wife shall be deemed also a time of ownership by the survivor and such ownership shall be deemed continuous for the purposes of computing such period of twenty-four (24) consecutive months; provided further, that in the event of a transfer by either a husband or wife to the other spouse of all or part of the title to the property, the time of ownership of the property by the transferor spouse shall be deemed also a time of ownership by the transferee spouse and such ownership shall be deemed continuous for the purposes of computing such period of twenty-four (24) consecutive months and provided further that where the property of the owner or owners has been acquired to replace property formerly owned by such owner or owners and taken by eminent domain or other involuntary proceeding, except a tax sale, and further provided that where a residence is sold and replaced with another within one (1) year and is in the same assessment unit, the period of ownership of the former property shall be combined with the period of ownership of the property for which application is made for exemption and such periods of ownership shall be deemed to be consecutive for purposes of this section.

- (3) Unless the property is used exclusively for residential purposes.
- (4) Unless the real property is the legal residence of and is occupied in whole or in part by the owner or by all of the owners of the property.
- (B) Application for such exemption must be made by the owner or all of the owners of the property on forms to be furnished by the Town Assessor's office, and shall furnish the information and be executed in the manner required or prescribed in such forms and shall be filed in such Assessor's Office on or before the appropriate taxable status date.

Any conviction of having made any willful false statement in the application for such exemption shall be punishable by a fine of not more than one hundred dollars (\$100.00) and shall disqualify the applicant or applicants from further exemption for a period of five (5) years.

Sec. 40-2. When effective.

This ordinance shall become effective ten (10) days after the first publication and posting thereof.

THE FOLLOWING RESOLUTION WAS OFFERED BY
COUNCILMAN BOLENDER, WHO MOVED ITS
ADOPTION, SECONDED BY COUNCILMAN
METZ, TO WIT:

WHEREAS, a vacancy exists in the office of Member of Senate for the 58th Senatorial District in the counties of Erie, Livingston, and Wyoming, caused by the resignation of the Honorable Thomas F. McGowan, Member of the Senate from said District, and

WHEREAS, a Special Election has been scheduled for Tuesday, February 4, 1975, from 6:00 A.M. to 7:00 P.M. for the purpose of electing a Senator to fill the vacancy for the unexpired term of said Thomas F. McGowan

NOW, THEREFORE, BE

RESOLVED, that the Town Clerk of the Town of Lancaster be and is authorized to expend such sums as may be necessary for the holding of a Special Election on February 4, 1975 from 6:00 A.M. to 7:00 P.M. for the purpose of electing a Member to the Senate of the State of New York in place of and for the unexpired term of Thomas F. McGowan, and

BE IT FURTHER

RESOLVED, that Inspectors of Election of the Town of Lancaster be and are hereby authorized to be paid the sum of \$29.00 for serving as such on this day, and the Chairman be and is hereby authorized to be paid the additional sum of \$10.00 for her services as Chairman.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
COUNCILMAN METZ	VOTED	YES
SUPERVISOR WEIMER	VOTED	YES

The resolution was thereupon unanimously adopted.

January 20, 1975

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN METZ , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BOLENDER , TO WIT:

WHEREAS, the Highway Committee of the Town Board has recommended
the appointment of an additional employee in the Highway Department of the
Town of Lancaster,

NOW, THEREFORE, BE IT

RESOLVED, that Martin J. Brzyski, 132 Grant Street, Depew, New York,
be and hereby is appointed Laborer, 2nd Grade, in the Highway Department,
effective January 21, 1975, at a salary as set forth in the Schedule of
Salaries for said position.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
COUNCILMAN METZ	VOTED	YES
SUPERVISOR WEIMER	VOTED	YES

~~xxxxx~~
The resolution was thereupon unanimously adopted.

January 20, 1975

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BOLENDER, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
METZ, TO WIT:

WHEREAS, the Rules of Order of the Town Board of the Town of Lancaster, heretofore adopted on January 1, 1972, provide that when a regularly scheduled meeting of the Town Board is a legal holiday, such meeting will be held the following day, and

WHEREAS, the regularly scheduled meeting of the Town Board of February 17, 1975, falls on Washington's Birthday, a legal holiday, and

WHEREAS, several Town Board members would be unable to attend a meeting held the following day, February 18, 1975,

NOW, THEREFORE, BE IT

RESOLVED, that so much of the Rules of Order of the Town Board as aforesaid be and hereby is waived, and

BE IT FURTHER

RESOLVED, that the meeting of the Town Board of the Town of Lancaster be held as scheduled on February 17, 1975.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
COUNCILMAN METZ	VOTED	YES
SUPERVISOR WEIMER	VOTED	YES

~~duy~~
The resolution was thereupon unanimously adopted.

January 20, 1975

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BARNHARDT , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BERENT , TO WIT:

RESOLVED, that Howard Scrace be and hereby is appointed a member
of the Zoning Board of Appeals of the Town of Lancaster for a term of
five (5) years, commencing January 1, 1975.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
COUNCILMAN METZ	VOTED	YES
SUPERVISOR WEIMER	VOTED	YES

~~and~~
The resolution was thereupon unanimously adopted.

January 20, 1975

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BERENT , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BARNHARDT , TO WIT:

WHEREAS, J. Michael Kelleher has heretofore submitted his resignation
as a member of the Recreation Commission of the Town of Lancaster,

NOW, THEREFORE, BE IT

RESOLVED, that Walter M. Przybyl, 5564 Broadway, Lancaster, New York,
be and hereby is appointed a member of the Recreation Commission of the Town
of Lancaster, effective February 1, 1975, to fill the unexpired term of
J. Michael Kelleher, which said term expires December 31, 1975.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
COUNCILMAN METZ	VOTED	YES
SUPERVISOR WEIMER	VOTED	YES

~~and~~
The resolution was thereupon unanimously adopted.

January 20, 1975

THE FOLLOWING RESOLUTION WAS OFFERED BY
COUNCILMAN BOLENDER, WHO MOVED ITS
ADOPTION, SECONDED BY COUNCILMAN
METZ , TO WIT:

RESOLVED, that the following Audited Claims be and are hereby ordered
paid from their respective accounts:

<u>ACCOUNT</u>	<u>ORDER NUMBER</u>	<u>TOTAL AMOUNT</u>
General Funds	No. 1534 to 1576 Incl.	\$ 30,699.43
Special District Funds	No. 106 to 113 Incl.	\$ 149,251.84
Part Town Funds	No. 117 to 123 Incl.	\$ 93,684.36
Highway Funds	No. 326 to 329 Incl.	\$ 59,253.51
Trust & Agency Funds	No. 47 to 49 Incl.	\$ 23,150.00
Ambulance Capital Reserve	No. 13 to 13 Incl.	\$ 6,900.00
Federal Revenue Sharing	No. 12 to 12 Incl.	\$ 87,000.00
Capital Fund	No. 52 to 55 Incl.	\$ 350,180.50

The question of the adoption of the foregoing resolution was duly put
to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES
COUNCILMAN BERENT VOTED YES
COUNCILMAN BOLENDER VOTED YES
COUNCILMAN METZ VOTED YES
SUPERVISOR WEIMER VOTED YES

~~xxx~~
The resolution was thereupon unanimously adopted.

January 20, 1975

THE FOLLOWING RESOLUTION WAS OFFERED BY
COUNCILMAN METZ, WHO MOVED ITS
ADOPTION, SECONDED BY COUNCILMAN
BOLENDER , TO WIT:

RESOLVED, that the following Building Permit Applications be and are
hereby approved and the issuance of Building Permits be and are hereby
authorized:

<u>NO.</u>	<u>NAME</u>	<u>ADDRESS</u>	<u>STRUCTURE</u>
3	Donald Smith	565 Pleasant View Drive	ER. FR. PVT. GAR.
4	Lancaster Country Club	6061 Broadway	REPLACE STL. UNDERGROUND GAS TANK

The question of the adoption of the foregoing resolution was duly put
to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES

COUNCILMAN BERENT VOTED YES

COUNCILMAN BOLENDER VOTED YES

COUNCILMAN METZ VOTED YES

SUPERVISOR WEIMER VOTED YES

~~and~~
The resolution was thereupon unanimously adopted.

January 20, 1975

STATUS REPORTS ON UNFINISHED BUSINESS:

1. Signalization - Walden and Ransom

The Town Clerk reported that parts and materials necessary for the installation of this signal are on order and that further progress awaits receipt of the necessary materials.

PERSONS ADDRESSING THE TOWN BOARD:

Mr. Fred DiPasquale, 59 Norris Avenue, spoke with the Board relative to the additional charge on his County Tax bill for Sewer District No. 4.

Miss Deborah Austin, Mr. Charles Renflow, Miss Kathy Boggs, and Mr. Brian Bundy, students from a local school as part of a class project with their fellow students, attended the meeting and spoke with the Board relative to extended Saturday hours for the Junior Citizens Club, a roller rink for teenagers, and the present unoccupied status of the former "Big H" building.

COMMUNICATIONS:DISPOSITION

38. Town Clerk to Town Board -
Resume of actions taken in response to
resolutions and directives of Monday,
January 6, 1975.
39. Highway Supt. to Town Board -
Request upgrading of Michael Fudoli to
Laborer 1st Grade.
40. Chief Ott to Town Board -
Summary of ambulance calls for year
1974.
41. Executive Director, Junior Citizens' Club
to Supervisor -
Transmittal - Final Report for fiscal
year of Operating Budget and
Attendance and Membership for the
Junior Citizens' Club.
42. State Dept. of Environmental Conservation
to Supervisor -
Notice of Public Hearing on February 4,
1975 at Hamburg, New York -
Classification and Reclassification of
Surface Waters of Lake Erie - Niagara
River Drainage Basin within various
Counties including Erie County.
43. Supervisor to Town Board -
Investment of \$213,500.00 at Marine
Midland Bank - Western on January 7,
1975 for total dollar earnings of
\$1,613.11.
44. Supervisor to Director, Federal and State
Aid Programs -
Transmittal of resolution of January 6th.
45. Town Clerk to Town Board -
Re: Issuance of Summonses to Delinquent
Dog Owners.
46. Secretary, Lancaster-Depew Jaycees -
Mini Bus Project to be provided from
funds raised by Jaycees.
47. Town Clerk to Town Board -
Transmittal - 1974 Annual Report.
48. Supervisor to Town Board -
Investment of funds at Marine Midland
Bank-Western on January 15th for total
dollar earnings of \$2,360.16 and \$1,101.39.

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Env. Cons. Comm.

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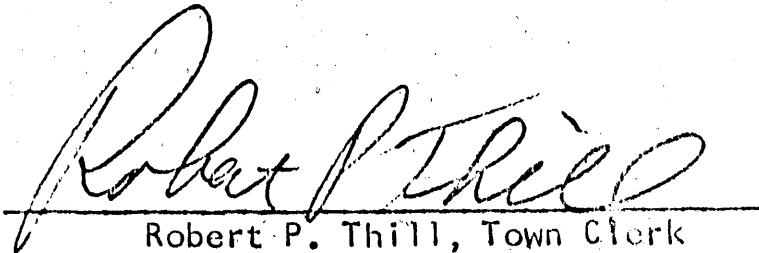
R & F

ADJOURNMENT:

ON MOTION OF COUNCILMAN BERENT, AND SECONDED BY THE ENTIRE TOWN BOARD
AND CARRIED, the meeting was adjourned at 8:40 P.M. out of respect to:

HOWARD W. STURM

Signed



Robert P. Thill, Town Clerk